

STATE OF ILLINOIS
SECRETARY OF STATE
SECURITIES DEPARTMENT

IN THE MATTER OF:	HUGHES ENERGY, INC.,)	
	ITS OFFICERS, DIRECTORS,)	
	EMPLOYEES, AGENTS,)	File Number 0500536
	AFFILIATES, SUCCESSORS)	
	AND ASSIGNS AND CARL E. ROYSE)	
	AND BRADLEY K. CLARK)	

CONSENT ORDER TO CONTINUE TEMPORARY ORDER OF PROHIBITION

TO THE RESPONDENT: Hughes Energy, Inc.
215 SE 3rd St.
Fairfield, Illinois 62837

Whereas, a Temporary Order of Prohibition was entered against the above named Respondents on 22 September 2006;

Whereas, pursuant to the Temporary Order of Prohibition, the Respondents were provided Notice that a request for an administrative hearing on this matter must be made within thirty days of the dated of entry of the Temporary Order;

Whereas, the Respondents have made a request for an administrative hearing in this matter;

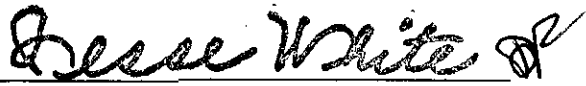
Whereas, the Department and the Respondents have agreed to continue in effect the Temporary Order issued on 22 September 2006 until the conclusion of the scheduled administrative hearing and or entry of any Final Order in this case.

NOW THEREFORE IS HEREBY ORDERED: That the terms and provisions of the Temporary Order entered on 22 September 2006, shall be and hereby are to continue in effect until March 30, 2007.

ENTERED: This 3rd day of November , 2006

Consent Order to Continue Temporary Order of Prohibition

-2-

A handwritten signature in cursive script, reading "Jesse White", followed by a stylized flourish.

JESSE WHITE
Secretary of State
State of Illinois

Attorney for the Secretary of State
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